

2/19/2015 2:50 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 3, 2015, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 10, 2015, 11:00 a.m.

Forum

1st Floor, Michigan Library
and Historical Center

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this agenda and may take up other issues at the meeting.**

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

1) VidCom Solutions	\$ 325,000.00 Total
Lansing, MI	FY15-17 100% Federal Funds
	Electronic Security System
	Installation and Preventative
	Maintenance Statewide

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF COMMUNITY HEALTH

1) Client Network Services,	\$119,735,000.00 Amendment
Inc.	\$501,127,904.00 New Total
Rockville, MD	FY15 90% Federal Fund
	10% General Fund
	Additional funding to
	continue core operations
	and maintenance support
	services for the Community
	Mental Health Automated
	Medicaid Processing System

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--------------------------------------|---|
| 1) | The Guidance Center
Southgate, MI | \$ 3,000,000.00 New Total
FY15 25.00% Federal Fund
75.00% General Fund
Nineteen-month grant agreement
to provide funding to support
the Children's Behavioral
Action Team |
|----|--------------------------------------|---|

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|--|---|
| 1) | City of Grand Rapids
Grand Rapids, MI | \$ 1,000,000.00 Total
FY15-17 100% Restricted Funds
<i>Clean Michigan Initiative Bond
Fund</i>
For the Grand Rapids Research
Center Brownfield
Redevelopment Project A
medical research facility in
downtown Grand Rapids |
| 2) | Mancelona Area Water and
Sewer Authority
Mancelona, Michigan | \$ 273,303.25 Total
FY15-16 100% Restricted Funds
<i>RD Cleanup & Redevel Prog-Env
Prot. Bond</i>
The groundwater contaminant
plume associated with the
Wickes Manufacturing site
continues to expand in the side
gradient (west) and down
gradient (north/northwest)
direction. Mancelona Area Water
& Sewer Authority (MAWSA),
which provides municipal water
into the affected areas,
extended main to the Church in
the Woods along Shanty Creek
Road in fiscal year 2014. |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Michigan Primary
Care Association
Lansing, MI | \$ 261,799.00 Amendment
\$ 1,696,219.00 New Total
FY15 72.88% Federal Fund
24.15% General Fund
2.97% State Restricted Fund
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects |
| 2) | Michigan Public Health
Institute
Okemos, MI | \$ 6,819,177.00 Amendment
\$ 72,669,747.00 New Total
FY15 79.73% Federal Fund
13.16% General Fund
3.73% State Restricted Fund
2.97% Private, .41% Local
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects |
| 3) | Regents of the University
of Michigan, The
Ann Arbor, MI | \$ 1,005,109.00 Amendment
\$ 11,355,238.00 New Total
FY15 71.26% Federal Fund
4.60% General Fund
5.15% State Restricted Fund
0.81% Private
18.18% Local
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects |

5. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Southeastern Michigan Health Association (SEMHA) Detroit, MI \$ 512,844.00 Amendment \$ 11,178,115.00 New Total FY15 68.56% Federal Fund 9.85% General Fund 15.16% State Restricted Fund 6.43% Private Additional funds for a one-year grant agreement to provide funding for various community health projects
- 5) Various Vendors Listing Attached \$ 310,408.00 Amendment \$120,619,622.00 New Total FY15 59.82% Federal Fund 38.49% General Fund 1.53% State Restricted Fund *Michigan Health Initiative Fund* 0.16% Private Additional funds for a one-year grant to provide funding for a joint and cooperative agency/department relationship and basis for facilitating health services delivery to Michigan citizens through the Local Health Departments
- 6) Various Vendors Listing Attached \$ 1,540,258.00 Amendment \$ 9,901,013.00 New Total FY15 77.12% Federal Fund 9.50% State Restricted 12.92% Private 0.46% Local Additional funds for a one-year grant agreement to provide funding for the prevention services for persons at risk of HIV/AIDS and continuum of care services to persons living with HIV/AIDS

5. DEPARTMENT OF COMMUNITY HEALTH continued

7) Western Michigan University	\$ 249,308.00	Amendment
Kalamazoo, MI	\$ 551,212.00	New Total
	FY15 100%	Federal Fund
	<i>Compulsive Gaming Prevention Fund</i>	
	Additional funds for a one-	
	year grant agreement to	
	provide funding for various	
	community health projects	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) U.S. Environmental	\$ 140,000.00	Amendment
Protection Agency	\$1,635,669.00	New Total
Chicago, IL	FY15-17 100%	Restricted Funds
	<i>(CMI-Strategic Water Quality</i>	
	<i>Initiative).</i>	
	To add funds and utilize option	
	years for remedial measures;	
	increase is the 10% state	
	portion	

7. DEPARTMENT OF HUMAN SERVICES

1) Family Care Network, Inc.	\$ 39,666.00	Amendment
Livonia, MI	\$ 282,360.63	New Total
	FY13-15 100%	Federal Fund
	<i>Supportive Visitation Program</i>	
	To increase funds for the	
	Supportive Visitation Program	
	for families who need	
	assistance in changing family	
	behavior or order to decrease	
	further abuse and/or neglect	

7. DEPARTMENT OF HUMAN SERVICES continued

- 1) Various PAFC Contracts \$ 0.00 Amendment
\$175,617,000.00 New Total
FY15-17 34% Federal Fund
66% General Fund
Placing Agency Foster Care
For the placement and treatment
needs of children who require
foster care placement.
Additional contracts with
licensed child placing agencies
will be added to the PAFC
series when requested
- 2) Various RFC Contracts \$ 0.00 Amendment
\$222,930,000.00 New Total
FY15-17 34% Federal Fund
66% General Fund
Residential Foster Care
To provide basic residential
care essential to the physical
and emotional well-being of
children in out-of-home
placement. Additional
contracts with licensed
facilities are added to the RFC
series as need to maintain
program integrity and funding
levels.
- 3) Various TFC Contracts \$ 0.00 Amendment
\$ 15,390,000.00 New Total
FY13-15 35% General Fund
35% Local Funds
30% Federal Funds
Treatment Foster Care
To provide personalized care to
children that are in the
process of being reunified with
their family. Additional
contracts with licensed
providers will be added to the
TFC series when requested.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

8. DEPARTMENT OF COMMUNITY HEALTH

1)	Magellan Medicaid Administration Glen Allen, VA	\$ 9,962,724.69 Amendment \$ 50,569,332.30 New Total FY15-16 34% General Funds 66% Federal Funds 071B0200069 Exercise a one- year option and add funds for Pharmacy Benefits Manager Services for Medicaid
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9. DEPARTMENT OF CORRECTIONS

1)	Radiology Imaging Solutions, Inc. Grand Rapids, MI	\$ 44,000.00 Amendment \$ 974,261.98 New Total FY15 100% General Funds 071B9200320 Extend six-months, sixteen days and add funds for computerized medical imaging
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10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Life Technologies Corporation Carlsbad, CA	\$ 378,552.00 Amendment \$ 4,490,313.54 New Total FY15 100% General Funds 071B3200108 Add funds for equipment, consumables, service and maintenance repair
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11. DEPARTMENT OF NATURAL RESOURCES

1)	Superior Forestry Inc. Tilly, AR	\$ 300,000.00 Amendment \$ 2,489,250.00 New Total FY15-16 80% Restricted Funds <i>Forest Development Fund</i> 20% Other Funds <i>Various Private Funds</i> 071B13002 One-year option and to increase funds for Lift and Plant services
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12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

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|----|--|--|
| 1) | AIS Construction
Equipment
Lansing, MI | \$ 550,000.00 Amendment
\$ 2,350,000.00 New Total
FY15 100% Various Funds
<i>Varies by agency</i>
071B1300081 To add funds for
heavy equipment |
| 2) | Stericycle, Inc.
Northbrook, IL | \$ 0.00 Amendment
\$ 1,940,434.00 New Total
FY15 Various Funds
<i>Varies by agency</i>
071B0200084 Twelve-month
extension for Medical Waste
Removal and Disposal Services |
| 3) | Tandus Centiva US, LLC
Dalton, GA | \$ 3,000,000.00 Amendment
\$ 15,000,000.00 New Total
FY15-16 100% Other Funds
<i>Various Funding Sources</i>
071B9200174 One-year option
and add funds for carpet tiles
and related services |

13. DEPARTMENT OF TRANSPORTATION

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|----|--|--|
| 1) | National Industrial
Maintenance, Inc.
Dearborn, MI | \$ 325,503.42 Amendment
\$ 2,269,211.91 New Total
FY15-16 100% Restricted Funds
<i>Bay Region Maintenance Funds</i>
071B8200201 Exercise the
second option year and add
funds for curb sweeping in the
Bay Region |
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SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Jessica Leski \$914.00

The claimant (15-SAB-012) requests \$914.00 reimbursement for damage to personal vehicle while conducting state business. The Committee recommends denial of this claim

Prisoner Claims

- 2) Shakeal Sawyer #848857 \$180.00

The claimant (15-SAB/DOC-633) requests \$180.00 reimbursement for missing television. The Committee recommends approval of \$155.77 for this claim

15. DEPARTMENT OF NATURAL RESOURCES

Employee Claims

- 1) Theresa Sysol \$36.29

The claimant (14-SAB-142) requests \$36.29 reimbursement for damaged clothing. The Committee recommends denial of this claim

- 2) Ben Travis \$26.08

The claimant (14-SAB-132) requests \$26.08 reimbursement for damaged clothing. The Committee recommends denial of this claim

- 3) Ben Travis \$42.39

The claimant (14-SAB-141) requests \$42.39 reimbursement for damaged clothing. The Committee recommends denial of this claim

16. DEPARTMENT OF STATE

Citizen Claims

- 1) Deanna Humphrey \$5.42

The claimant (15-SAB-002) requests \$5.42 reimbursement for credit card fees. The Committee recommends denial of this claim

17. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Gary Pancerz \$999.99

The claimant (15-SAB-014) requests \$999.99 reimbursement for damage to vehicle from state lawn mower. The Committee recommends approval of this claim

- 2) Clinton Van Nocker \$262.10

The claimant (15-SAB-013) requests \$262.10 reimbursement for damage to vehicle from pothole. The Committee recommends approval of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

18. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- 1) Report from the department of claims against the State of Michigan for personal losses less than \$500 by employees that have been delegated to the department director per Administrative Guide Procedures 0620.02.

Date: January 2015
Claim #: None
Claimant's Name: Fred J. Wetton
Claim Amount: \$31.49
For: Shirt
Action: Approved

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of a resolution entitled, "STATE ADMINISTRATIVE BOARD RESOLUTION 2015-1 Regarding DTMB Procurement's Submissions to the Finance and Claims Committee."

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

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SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

1. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

1)	Great Lakes Auto Drive	\$	250,000.00	Amendment
	Away, LLC	\$	750,000.00	New Total
	Holt, MI		FY15	100% Revolving
				<i>Internal Revenue Fund</i>
			071B2200129	Increase funds and
				extend contract one-year for
				vehicle hauling and cleaning
				services

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